

## Wyanett Township - Regular Monthly Meeting

Minutes – March 19, 2024

**Call to Order**– Flag Pledge

**Minutes** – 2-13-24 Board of Audit Meeting, Budget Meeting, Regular Meeting all approved by Travis, 2<sup>nd</sup>, Dennis – passed.

**Treasurer's Report** – Travis so moved, Dennis 2<sup>nd</sup> not to read all claims, passed. Dennis so moved with Travis 2<sup>nd</sup> to approve the report. Passed. Dennis so moved, Travis, 2<sup>nd</sup> Cathy should renew all CD's for 1 year with the 5% interest rate. Passed.

**Visitors - 1** – Brian Melgren gave an update on the progress with the City of Princeton fire protection issue and the money that is owed to Wyanett Township for excess billing. The next council meeting will be on Mar. 28<sup>th</sup>. Ken plans to attend as well as Brian. The water truck at the maintenance building was sold by the City of Princeton. There will be a replacement put back that only the fire fighters can use – not the township.

**Old Business** -

Set up special meeting date with Princeton Township – Ken said they want to come to our town hall in a couple of months. The purpose of this meeting is to come to a mutual agreement to move forward with the issue of the County Line topic.

**New Business** –

Local Board of Appeal and Equalization Meeting @Wyanett 7p.m. – April 17,2024  
2024 Road Tour date will be April 17,2024 with the supervisors leaving at 8 a.m.

**Checks # 8337 thru #8390 approve on motion by Travis, 2<sup>nd</sup>, Dennis, passed.**

Motion to Adjourn by Dennis, 2<sup>nd</sup> Travis – Passed

Respectively Submitted – Linda Hass - Clerk

